

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
JULY 19, 2005
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>ATTENTION RESIDENTS AND BUSINESSES SCE'S 20/20 PROGRAM IS BACK! SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE & 20% OF YOUR UTILITY BILL VISIT HTTP://WWW.SCE.COM/PLEDGETOSAVE</p>
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7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **Community Development Director** that City Council:
 - 1) Approve an amendment to a contract service agreement with Berryman and Henigar, Inc. (C2004-163) in the amount of \$30,000, for a total of \$104,735 and extend the term to August 31, 2005 for construction inspection services in conjunction with the Artesia Boulevard Landscape Improvements; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- B. Recommendation of the **Public Works Director** that City Council:
 - 1) Approve a consulting services agreement with PSOMAS, a California Corporation, in an amount not to exceed \$40,000 to prepare the City's 2005 Urban Water Management Plan; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- C. Recommendation of the **Acting Transit Director** that City Council authorize the City Manager to execute and the Transit Department to submit the annual claim to the Los Angeles County Metropolitan Transportation Authority (Metro) for \$5,073,431 in

Transportation Development Act (TDA) funding and \$510,878 in State Transit Assistance (STA) funding for the Torrance Transit System in Fiscal Year 2005-2006.

11. ADMINISTRATIVE MATTERS

- A. Recommendation that City Council adopt an **ORDINANCE** that will impose a limitation on the amount of money a candidate for city elective office may personally lend to his or her campaign. The proposed ordinance establishes a cap of \$30,000 on the outstanding balance of personal loans at any given time.
- B. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** establishing an amount not to exceed \$855 per month for the City's supplemental health insurance plan for the Torrance Police Officers Association (TPOA), Torrance Police Commanders' Association (TPCA), and Police Safety Managers for the period beginning July 1, 2005.
- C. Recommendation of the **City Manager** that City Council adopt a supplemental Memorandum of Understanding **RESOLUTION** for TME-AFSCME revising the salary of the Air Conditioning and Heating Technician, adding 10% to the grid.
- D. Recommendation of the **City Manager** that City Council adopt a Memorandum of Understanding **RESOLUTION** for the Torrance Police Officers Association (TPOA) for the period June 26, 2005 through December 31, 2008.
- E. Recommendation of the **City Manager** that City Council adopt an interim Memorandum of Understanding **RESOLUTION** for Torrance Police Commanders' Association (TPCA) beginning June 26, 2005 and continuing until superseded by a successor bargaining agreement.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3667** amending Chapter 2 of Division 8 of the Torrance Municipal Code by repealing Articles 1 and 2 of Chapter 2, and by enacting new Articles 1 and 2, all of which adopt or amend the 2004 Edition of the California Electrical Code and the Uniform Administrative Code provisions for the National Electrical Code.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |

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| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

- | | |
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| 1. Property: | 24751 Crenshaw Boulevard |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Bill Adkins, South Bay Lexus |
| Under Negotiation: | Terms and conditions of new lease |
| 2. Property: | 2600 Skypark |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and LDC Skypark, LLC |
| Under Negotiation: | Terms and conditions of new lease |

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, July 26, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

**"Man's capacity for justice makes democracy possible, but
man's inclination to injustice makes democracy necessary."**

— Reinhold Niebuhr

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-41	Bid for Construction of Downtown Sewer Rehabilitation (I-68) Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office, or \$30 if requested by mail. Questions may be referred to Sandy Cohen at 310.618.3057	Thursday July 21, 2005

B2005-42	Bid to Furnish (2) 2006 Ford F450 XLT 4 x 2 "Super Cab" Cab and Chassis Questions may be referred to Laurie Lim at 310.618.5820	Thursday July 28, 2005
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City Hall will be closed:

Friday, July 22
 Friday, August 5
 Friday, August 19